

JUDGE CHIN

05 CV 2141

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U.S. District Court
for the District of New Mexico (Albuquerque)

CIVIL DOCKET FOR CASE #: 04-CV-660

City of Sterling v. Abbey National, PLC, et al Filed: 06/10/04
Assigned to: District Judge James O. Brownin ury demand: Plaintiff
Referred to: Chief Magistrate Lorenzo F. Garcia
Demand: \$0,000 Nature of Suit: 39C
Lead Docket: None Jurisdiction: Federal Question
Dkt# in other court: None

Cause: 28:1331 Fed. Question: Securities Violation

CITY OF STERLING HEIGHTS
POLICE AND FIRE RETIREMENT
SYSTEM, THE, Individually and
on behalf of all other
similarly situated
plaintiff

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CERTIFIED a True Copy of the
original filed in my office.
Clerk.

by Moneta V. ...
Deputy

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ABBEY NATIONAL, PLC
defendant

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6/10/04 1 COMPLAINT for breach of fiduciary duty & violations of Federal Securities Law w/jury demand (2 Summons(es) issued) (referred to Chief Magistrate Lorenzo F. Garcia) (emr) [Entry date 06/14/04]

6/10/04 -- FILING FEE PAID: on 6/10/04 in the amount of \$150.00, receipt #: 49628. (emr) [Entry date 06/14/04]

6/10/04 -- LETTER re: consent to proceed before a US Magistrate Judge (emr) [Entry date 06/14/04]

8/18/04 2 MOTION by plaintiff for appointment as lead pltf & for approval of lead pltf's selection of co-lead counsel (vv) [Entry date 08/18/04]

8/18/04 3 MEMORANDUM by plaintiff in support of motion for appointment as lead pltf & for approval of lead pltf's selection of co-lead counsel [2-1] (vv) [Entry date 08/18/04]

8/18/04 4 DECLARATION of Raynard Struck re motion for appointment as lead pltf & for approval of lead pltf's selection of co-lead counsel [2-1] (vv) [Entry date 08/18/04]

9/20/04 5 ENTRY OF APPEARANCE for defendant Abbey National, PLC by Luis G. Stelzner, Robert P. Warburton, Jennifer L. Kroman * (vv) [Entry date 09/21/04]

9/20/04 6 NOTICE by defendant Abbey National, PLC of consent to proceed before US Magistrate Judge * (vv) [Entry date 09/21/04]

9/21/04 7 CERTIFICATE of service by defendant Abbey National, PLC of entry of appearance & consent to proceed before US Magistrate Judge * (vv) [Entry date 09/21/04]

9/22/04 8 UNOPPOSED MOTION by defendant Abbey National, PLC for entry of stipulation & order * (vv) [Entry date 09/22/04]

9/22/04 9 CERTIFICATE of service by defendant Abbey National, PLC of mttn for entry of stipulation & order to counsel on 9/22/04 * (vv) [Entry date 09/22/04]

9/29/04 10 MINUTE ORDER: Case reassigned from Magistrate Judge Scott to District Judge James O. Browning (cc: all counsel*) (vv) [Entry date 09/29/04]

10/15/04 11 DECLARATION of Raynard Struck in support of Notice of non-opposition & memorandum in further support of mttn to appoint counsel [Notice attached to the Declaration] (vv) [Entry date 10/18/04]

10/28/04 12 NOTICE by plaintiff of affidavit of service (vv) [Entry date 10/29/04]

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11/19/04 13 ORDER by District Judge James O. Browning granting pltf's motion for appointment as lead pltf & for approval of lead pltf's selection of co-lead counsel [2-1] [See Order for specifics] (cc: all counsel) (vv) [Entry date 11/19/04]

11/19/04 14 STIPULATION and ORDER by District Judge James O. Browning : granting def't's motion for entry of stipulation & order [8-1] as described herein (cc: all counsel) (vv) [Entry date 11/19/04]

1/28/05 15 NOTICE by defendant Abbey National, PLC of change of firm name & legal status (vv) [Entry date 01/28/05]

2/3/05 16 UNOPPOSED MOTION by defendant Abbey National, PLC for entry of stipulation & order for change of venue * (vv) [Entry date 02/03/05]

2/4/05 17 CERTIFICATE OF service by defendant Abbey National, PLC of mtn for entry of stipulation & order for change of venue to counsel on 2/4/05 (vv) [Entry date 02/04/05]

2/8/05 18 STIPULATION and ORDER by District Judge James O. Browning: continuing time to file amended complaint (cc: all counsel) (vv) [Entry date 02/08/05]

2/8/05 19 STIPULATED ORDER by District Judge James O. Browning granting joint motion for entry of stipulation & order for change of venue [16-1] Case transferred to Dist of: New York [Southern] (cc: all counsel) (vv) [Entry date 02/08/05]

2/8/05 -- LETTER from USDC-NM to USDC-NY [Southern] re change of venue (vv) [Entry date 02/08/05]